

TRANSMITTAL LETTER

PO1000018723

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: edirect Warehouse, Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 Filing Fee  
☒ \$78.75 Filing Fee  
& Certificate of Status

☐ \$78.75 Filing Fee  
& Certified Copy  
☐ \$87.50 Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: Nadia F. Kassis  
Name (Printed or typed)  
1585 SE Mariana Rd  
Address  
Port ST Lucie, FL 34952  
City, State & Zip  
(561) 342-1209  
Daytime Telephone number

FILED  
01 FEB 19 PM 1:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

700003742377--2  
-02/20/01--01014--022  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

NOTE: Please provide the original and one copy of the articles.

W01-3034  
gyx/20

# ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

## ARTICLE I NAME

The name of the corporation shall be: edirect Warehouse, Inc.

## ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: 1585 SE Mariana Rd  
Port ST Lucie, FL 34952

## ARTICLE III PURPOSE

The purpose for which the corporation is organized is: This corporation is organized so it may transact any and all lawful business. (Forming Sub-S Corporation)

## ARTICLE IV SHARES

The number of shares of stock is: The aggregate number of shares which the corporation had authority to issue is 10,000, all of which shall be common shares with a par value of \$1.00.

## ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es): Wanda J Lacy - 5734 Mitzi St., Stuart, FL 34997  
Nadia F. Kassis - 1585 SE Mariana Rd., Pt St Lucie, FL 34952

## ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is: Nadia F. Kassis  
1585 SE Mariana Rd.  
Pt St Lucie, FL 34952

## ARTICLE VII INCORPORATOR

The name and address of the Incorporator is: Nadia F. Kassis  
1585 SE Mariana Rd  
Pt St Lucie, FL 34952

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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Nadia Kassis  
Signature/Registered Agent

2-7-01  
Date

Nadia Kassis  
Signature/Incorporator

2-7-01  
Date



Barbara Klemencic  
Commission # CC 968191  
Expires Oct. 20, 2004  
Bonded Thru  
Atlantic Bonding Co., Inc.

2-7-01

Personally Known